



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Alert
2/5/2018

Person Name: Jeffrey Edward Epstein
Address: Country: VIRGIN ISLANDS, U.S.
Tracking ID: KYC [REDACTED]

Date of Birth: 01/20/1953
Reporting ID:

Alerted Entity #. 1 of 1

Risk Priority: Critical

Alert ID: [REDACTED]

- The Palm Beach Post, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060726e27o0000i>
- New York - Division of Criminal Justice Services - Sex Offenders, New York - Division of Criminal Justice Services - Sex Offenders, http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp
- Florida - Department of Law Enforcement - Sex Offenders, Florida - Department of Law Enforcement - Sex Offenders, <http://offender.fdle.state.fl.us/offender/homepage.do>
- UPI NewsTrack, MEDIA Article, Headline: Labor nominee Acosta defends decisions, philosophy in confirmation hearing
- The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100527e65q0000k>
- Miami Herald (FL), MEDIA Article, Headline: Feds planned to indict Epstein, but U.S. attorney retreated from child sex-abuse charges
- Brown County Democrat (Nashville, IN), MEDIA Article, Headline: Labor secretary nominee faces Senate hearing, for 4th time, <http://www.bcdemocrat.com/2017/02/17/us-trump-labor-secretary-11/>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: UNDERAGE GIRL SECOND TO SUE BILLIONAIRE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020081205e4c50005i>
- Palm Beach Daily News, MEDIA Article, United States, Headline: SUIT AGAINST EPSTEIN, EX-ASSISTANT ALLEGES SEXUAL MISCONDUCT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080917e48o00007>
- Associated Press Newswires, MEDIA Article, United States, Headline: NY billionaire accused in 2nd lawsuit of sex with minor, man's attorney denies accusations, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002o4>
- BusinessWeek Online, MEDIA Article, United States, Headline: Bear Stearns' Collateral Damage; Money manager Jeffrey Epstein, BNP Paribas, and other investors are mired in Bear's troubled hedge fund that bet big on subprime mortgages, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BWOL000020070712e37c0000z>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN ASSOCIATE PLEADS GUILTY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100320e63j0000b>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: STOLEN JOURNAL COULD LEAD TO NEW CHARGES FOR EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100321e63i0003c>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: STOLEN JOURNAL COULD LEAD TO NEW INQUIRY INTO EPSTEIN LAWYER SAYS NAMES OF NEW VICTIMS OF CONVICTED SEX OFFENDER ARE LISTED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100321e63i00043>
- The Palm Beach Post, MEDIA Article, United States, Headline: EPSTEIN JOURNAL'S FINDINGS COULD RESURRECT ABUSE CASE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100323e63k0000y>
- The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100402e64100003>

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